



Little Traverse Bay Bands of Odawa Indians  
Land and Reservation Committee  
via ZOOM  
August 14, 2020  
9:00 a.m.

\*Agenda subject to change and may include closed session\*  
**All meetings, work sessions and Citizens' meetings are recorded**

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#### GENERAL SESSION

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda for August 14, 2020
- 4) Review and Approve Minutes of July 17, 2020
- 5) Phone Polls: none
- 6) New Business
  - a. NRD Solar Array presented by Jonathan Mauchmar

**Motion** to recommend to Tribal Council to amend the Administration site plan to include the NRD Solar Array dated map dated 07/31/2020.

- b. Review Planning Department draft Sign Regulations

- c. Land

- d. Legislative Leader Emily Proctor a Land Use discussion with Harmony Fierke-Gmazel, Extension Educator, Land Use and Civic Engagement.

- e.

- 7) Old Business

- a. Discussion of the Land Acquisition Policy

**Motion** to recommend to Tribal Council to post the Land Acquisition Policy to the

Legislative Calendar in the Odawa Registry.

b. Demolition Policy

c. Land Parcel #120

8) Closed Session-Yes

9) Public Comment

10) Adjourn

Next meeting date: **September 11, 2019 at 9:00 a.m.**